Exhibit A

UNITED STATES DISTRICT COURT

	NO	ORTHERN	DISTRICT OF	41-40 2 (3) 1 (2)	LLINOIS, EASTERN DIVISION
Ut	NITED STATES O	FAMERICA			
	V.				WARRANT FOR ARREST
R	OLANDO SHACKE	ELFORD			CASE NUMBER: 02 CR 1254
	ne United States M nd any Authorized I	arshal United States Officer			
Y	OU ARE HEREBY	COMMANDED to an	rest <u>Rolando Sha</u>	ckelford	
and bring	him or her forthwith	n to the nearest magi	strate to answer a(n)		Name
Indictm	entInformation	on X_Complaint	Order of court	Violat	tion Notice Probation Violation Petition
charging h	ilm or her with (or	el description of offense)			
knowingly	and with intent to o	defraud conspiring to	use counterfeit acce	ss devic	8
•					
in violation	of Titla 18	United States (Code. Section(s)	029(a)(1	1) and (b)(2)
III VICTORIUM) VI TIMO	· · · · · · · · · · · · · · · · · · ·			
Michael T	. Mason			u.s.	MAGISTRATE JUDGE
Name of Issuing O	Ni roca			Title of L	souing Officer
M	· factor	Mason		Dece	mber 18, 2002 at Chicago, IL
Signature of leasuin	g Officer			Date and	Location
					•
(By) Deputy Clerk					
Dall Fire at	at th		by		•
Ball fixed a	at \$	<u></u>		Name of	Judicial Officer
T			RETURN		
Thin wor	ront was rooplyed	and executed with the		named o	defendant at
This war	Talli Was received	and executed was an			
DATE RI	ECEIVED ,	NAME AND TITLE	OF ARRESTING OFF	ICER	SIGNATURE OF ARRESTING OFFICER
DATE O	F ARREST				• •

Exhibit B

UNITED STATES DISTRICT COURT

NORTHERN DISTF	RICT OF <u>ILLINOIS, EASTERN DIVISION</u>
UNITED STATES OF AMERICA	/EDMAGISTRATE JUDGE MASON
v. DEC 1 8 20	OO2 CRIMINAL COMPLAINT
ROLANDO SHACKELFORD MORAGEL W. DO CLERK, U.S. DISTRI	CT COURT CASE NUMBER:
I, the undersigned complainant being duly sworn st	tate the following is true and correct to the best of my
nowledge and belief. On or about January 16, 19	98, in Cook County, in the Northern
District of defendant(s) did, (Track Statutory Language of Offense)
knowingly and with intent to defraud did conspire to use a	counterfeit access device
n violation of Title18 United States Code, S	Section(s) 1029(a)(1) and (b)(2)
further state that I am a(n) Special Agent, United States	Secret Service, and that this complaint is based on
he following facts:	
Continued on the attached sheet and made a part hereof:	_X_YesNo
Sworn to before me and subscribed in my presence,	Signature of Complainant
December 18, 2002 at	Chicago, Illinois City and State
Magistrate Judge Michael T. Mason	Michael Mason
Name & Title of Judicial Officer	Signature of Judicial Officer

AFFIDAVIT

- I, Paul A. Meyer, being first duly sworn on oath, depose and state as follows:
- 1. I am a Special Agent of the United states Secret Service and have been so employed for approximately one and one-half years. I am presently assigned to the Chicago office of the Secret Service. I investigate financial crimes, including credit card fraud.
- 2. This affidavit is submitted in support of an arrest warrant and complaint charging a violation of Title 18, United States Code, Section 1029(a)(1).
- 3. The facts set forth below are based on my own personal knowledge, my review of investigative reports prepared by other law enforcement officers, and information provided by other law enforcement officers. Since this affidavit is submitted for the limited purpose of establishing probable cause to arrest the aforementioned individual, this affidavit does not contain a detailed account of everything that I know or other law enforcement officers know about the individual and events described herein. The affidavit sets forth only those facts, which I believe are necessary to establish the required probable cause for arrest.
- 4. On 10/10/1997, Detective Brad Borys, Lansing Police Department, provided the following information regarding counterfeit American Express credit cards:
 - a. An individual cooperating with a local Police

Department (hereinafter the "CI") related that an individual known to the CI as "Ro" was selling American Express credit cards for approximately \$1,000 USC, with a credit limit of approximately \$10,000.

- b. The CI related "Ro" would even emboss the buyer's real name on the credit card.
- c. The CI mentioned "Ro" showed him a blank green American Express credit card without the account number or the card member's name embossed on the credit card.
- d. The CI recalled the front of the credit card had four numbers printed on the right side. The CI stated the numbers were "8673".
- e. According to the CI, "Ro" was arrested on federal charges for cloning cellular telephones.
 - f. Johnson provided the following description for "Ro":
 Male/Black; 20-30 years old; 5'6" to 5'8"; 150-1601bs;
 Black hair, Box cut; wears a Mason ring;
 Possible telephone numbers: Pager: 312/370-1480;
 Work: 708/389-1609 IDH Financial Services, Midlothian, IL
- g. On 11/12/1997, the writer conducted MCI record check reference Rolando Shackelford. Shackelford is of record with this Agency under case number 201-779-129084. Subject investigation is for cloning cellular telephones at L&A Communications, 274 E. 159th Street, Harvey, IL.
 - 5. On 10/14/1997, Joseph Gannon, Chief Investigator, American

Express, World Financial Center, New York, NY, 212/640-2605, provided the following information concerning counterfeit American Express credit cards with four digit batch code (4DBC) of 8673. Gannon also informed the writer that on 8/12/1997, Best Buy, 1201 Hammond Drive, Atlanta, GA, seized a counterfeit American Express credit card with the 4DBC OF 8673, Account number 3739-865579-81007, embossed in the name John Williams.

- 6. On 11/12/1997, Joseph Gannon relinquished custody of five (5) counterfeit American Express credit cards with 4DBC OF 8673. Examination of the above-mentioned credit cards indicates two (2) generations of cards. While examining the credit cards, the following investigative lead was developed:
- a. On the upper right corner of the cards ULTRA CARD II is printed. ULTRA CARD II is the copyright trademark for digital identification card systems produced by Fargo Electronics, Eden Prairie, MN.
- 7. On 11/12/1997, Jeffrey D. Upin, Legal Counsel, Fargo Electronics, 7901 Flying Cloud Drive, Eden Prairie, MN, 612/941-9470, provided the following information:
- a. Upin explained the ULTRA CARD II is white plastic card stock with a mag strip on the reverse side of the card which is used in conjunction with a digital computer printer that allows the user to produced photo identification cards with digitize photographs.
 - 8. On January 16, 1998, officers of the Matteson Police

Department, Matteson, IL, were dispatched to the Foot Locker Store, Lincoln Mall, Matteson, IL, to investigate the fraudulent use of a counterfeit American Express credit card.

- a. Officers learned from an employee of the Foot Locker Store that a Black/Female, later identified as Angela Powell, used an American Express Credit card, account number 3732 294065 130065, embossed in the name Kristie Savage, to purchase \$393.26 in merchandise.
- b. Powell presented the above-mentioned credit card and signed the credit card receipt.
- c. Powell was accomplished by a Black/Male later identified as Rolando Shackelford.
- d. Powell and Shackelford were observed leaving the store together, with Shackelford carrying the bag with the merchandise.
- e. After Powell and Shackelford left the store, the manager became suspicious of the transaction and telephoned American Express for name and account number verification.
- f. Manager learned the name and account number did not match—the above-mentioned account number is listed to Jeremy A. Stone.
- g. Powell and Shackelford were observed walking through the lower level of the mall.
- h. Powell and Shackelford were then observed walking in different directions.

- i. Powell was seen walking towards the upper level in the direction of Carsons.
- j. Shackelford was observed exiting the mall, carrying the bag with the merchandise via the lower level west parking lot exit.
- k. Shackelford was observed entering the mall less than two (2) minutes later without the merchandise.
- 9. On January 16, 1998, officers of the Matteson Police Department, Matteson, IL, arrested Rolando Shackelford and Angela Powell at the Lincoln Mall for fraudulent use of counterfeit American Express credit cards.
- a. Powell was in possession of two (2) counterfeit American Express credit cards with the 4DBC OF 8673 embossed in the name Kristie Savage.
- b. Shackelford was in possession of one (1) counterfeit American Express credit card with the 4DBC OF 8673 embossed in the name Robert Davis.
- c. Examination of the above-mentioned cards revealed the trademark "ULTRA CARD II".
- 10. On 1/11/1998, Angela Powell was interviewed and admitted that Shackelford had provided her with the fraudulent credit card in the name of Kristie Savage, which she had used to purchase the merchandise at the Foot Locker Store.

Based on the foregoing, I believe that probable cause exists that Rolando Shackelford has violated Title 18, United States Code,

Section 1029(a)(1).

Paul A. Meyer, Special Agent United States Secret Service

Signed and Sworn to before me this $\frac{18^{\frac{7h}{h}}}{}$ day of December, 2002

United States Magistrate Judge

Exhibit C

MEMORANDUM OF RECORD

TO		DATE	
ATSAIC 1	12/19/02		
NFORMATION RECORDED BY		FILE	
SA Par	J-201-769-128927-S		
SUBJECT			
Search Warrant of	14611 S. Kilbourn, Midlothian, IL-Shackle	ford residence	
CONTACT	OFFICE	TELEPHONE NO.	
SA Paul A. Meyer	Chicago Field Office	(312)353-5431	

DETAILS

On 12/19/02, Agents (SA's Tilton, Beeler, Drapalik, McCabe, Niemira, Henderhan, Bush, and myself) attempted to served an arrest warrant(02-CR-1254) on suspect Rolando Shackleford at 14611 S. Kilbourn Ave., Midlothian, IL 60445. This address was received from Shackleford's former probation officer Jennifer Taporski(312)435-5741, as Shackleford's home address. The following is a summary of what occurred:

At 6:05 a.m. on 12/19/02 I knocked and announced our presence at the residence of 14611 S. Kilbourn Ave., Midlothian, IL. A woman by the name of Franchon Foster answered the door and identified herself as Shackleford's wife. I asked if Rolando was there Foster answered "no". I then asked where Shackleford was and Foster answered "she didn't know".

I then asked if we could enter the home to verify that Shackleford was not there. Foster gave permission for a search to be conducted of the home.

Upon entering the home SA Brad Beeler, a Group Leader with the Financial Crimes Squad, entered a rear office room just past the IIving room area. Beeler noticed several computers, two credit card skimmers, a DSS(Satelite TV) encoder that was plugged in with the light on and a DSS card inserted into the computer, two DSS cards on desk next to the computer, and several other items and equipment used in making various counterfeit items. Through his past experience Beeler immediately recognized this set up to be a counterfeiting access device plant(s).

After this discovery, I called AUSA Scott Levine and notified him of what was found. We met at the Dirkson Federal Building and immediately began drafting a search warrant for the rear office and garage of the residence of 14611 S. Kilbourn Ave., Midlothian, IL.

UNITED STATES SECRET SERVICE

This form was electronically produced via OmniForm by USSS/ADMIN/MNO/PARS

SSF 1932 (01-75)

Exhibit D

UNITED STATES DISTRICT COURT

NORTHERN	DISTR	ICT OF	ILLINOIS	EASTERN	DIVISION
In the Matter of the Search of				1	
(Name, address or brief description of person, pro	operty or p	premises to	be searched)		
The rear office and the unattached garage located at 14611 Kilbourn Midlothian, Illinois	, ,	S	EARCH WARRA	NT	
rato cirrair, Tritainorb		C	ASE NUMBER:	02 M	0465
ΓO:Paul A. Meyer					
	and anv	Authori	zed Officer of	the United	l States
Affidavit(s) having been made before me					
has reason to believe that on the per	SOU OF O	r <u>x</u> on t	ine premises kr	lown as (nam	e,description
und/or location)		- -	711 Yellham	** 37	w17 '
the rear office and the unattached garag	je locate	ed at 146	oli Kilbourn, N	Midiothian,	Illinois,
n the <u>Northern</u>	Distric	t of	Illinois, East	ern Divisi	on there
s now concealed a certain person or pro	perty, n	amely (de	escribe the person	or property t	to be seized)
SEE	E ATTACHM	IENT A			
am satisfied that the affidavit(s) and believe that the person or property so debove-described and establish grounds for OU ARE HEREBY COMMANDED to search on or	escribed or the is	is now o	concealed on the following the concealed on the concealed on the conceaned	he person o	e cause to r premises
not to exceed 10 days) the person or placerving this warrant and making the searc	ce named h (in the	above fo	or the person of e - 6:00 A.M. t	o 10:00 P.M	(at any
rime in the day or night as I find reason or property be found there to seize same, serson or property taken, and prepare a and promptly return this warrant to <u>U.S.</u> is required by law.	leaving written	a copy inventor	of this warran y of the perso	t and recei	pt for the
DEC 1 9 2002		Oh i -	*33: ·		
Pate and Time Issued		Chicago, City and State	Illinois		
		_	. 1 .		
		M	a hardy	M	
Michael T. Mason, U.S. Magistrate Judge	- ;	Signatura of the	uticial Office	Mara	
anic of the Or Judicial Officer	•	Signature of Ju	dicial OfficeF		

ATTACHMENT A

Any and all evidence and instrumentalities of violation of Title 18, United States Code, Section 1029, found in the rear office or the garage at 14611 Kilbourn, Midlothian, Illinois, including, but not limited to:

- 1. Any and all records and documents relating to the manufacture and/or distribution of counterfeit credit cards and/or access devices.
- 2. Any and all records and documents relating to the production, distribution, and/or use of counterfeit access device.
- 3. Any and all records and documents listing names, addresses or credit card account numbers and/or bank account information of possible victims or suspects.
- 4. Any and all records and documents related to assets acquire by the use of proceeds obtained from the unlawful activity in violation of Title 18, United States Code, Sections 1029.
- 5. Any and all records and documents pertaining to the acquisition, transfer, concealment and expenditure of proceeds from the above-specified unlawful activities, including records, memoranda, letters, notes, invoices, records of real estate and personal property transactions, bank statements and related account records, financial statements, and loan applications.
- 6. The terms "records" and "documents" as used above include all of the foregoing items of evidence in whatever form and by whatever means such records, documents, their drafts, or their modifications may have been created or stored, including (but not limited to) any electrical, electronic, or magnetic form (such as tape recordings, cassettes, compact discs), or any information on an electronic or magnetic storage device (such as floppy diskettes, hard disks, CD-ROMs, optical disks, tapes, and printer buffers).
- 7. Any and all computer passwords and data security devices. Computer passwords and other data security devices are designed to restrict access to or hide computer software, documentation, or data. Data security devices may consist of hardware, software, or programming code. A password (a string or alphanumeric characters) usually operates a sort of digital key to "unlock" particular data security devices. Data security hardware may include encryption devices, ships, and circuit boards. Data security software of digital code may include programming code that creates "test" keys or "hot" keys, which perform certain pre-set security functions when touched. Data security software or code may also encrypt,

compress, hide, or "booby-trap" protected data to make it inaccessible or unusable, as well as reverse the process to restore it.

- 8. Computers and computer records will be searched by means of an analysis of electronically stored data through several different techniques. Such techniques may include, but shall not be limited to, surveying various file "directories" and the individual files they contain (analogous to looking at the outside of a file cabinet for the marking it contains and opening a drawer believed to contain pertinent files); "opening" or reading the first few "pages" of such files in order to determine their precise contents; "scanning" storage areas to discover and possibly recover recently deleted data; scanning storage areas for deliberately hidden files; or performing electronic "key-word" searches through all electronic storage areas to determine whether occurrences of language contained in such storage areas exist that are intimately related to the subject matter of the investigation.
 - 9. Skimmers, encoders, the electronically stored content of encoders, the electronically stored content of computers, printers, fax machines, safes, the content of safes, scanners, typewriters, and cameras.

UNITED STATES DISTRICT COURT

NORTHERN				EASTERN DIVISION
In the Matter of the Search of	RECE	VED		
(Name, address or brief description of p	erson, property or	premises to	be searched)	
The rear office and the unattach garage located at 14611 Kilbourr Midlothian, Illinois	DEC 1 9 MICHAEL T. N UNITED STATES MAGI UNITED STATES DIS	MASON	FOR SEARCE	ON AND AFFIDAVITH WARRANT
I, Paul A. Meyer				n depose and say:
I am a(n) Special Agent, United	States Secret S	Service		
	reason to belie			
that on the person of or X location)	on the propert	ty or prem	nises known as	(name, description and/or
rear office and unattached garag	ge located at 14	1611 Kilbo	ourn, Midlothia	an, Illinois,
in the <u>Northern</u> there is now concealed a certair seized)	Distriperson or prop	ict of perty, nam	Illinois, Eas	stern Division, e person or property to be
	SEE ATT	FACHMENT A	Δ	
which is (state one or more bases fo Criminal Procedure)	r search and seizu	re set fort	h under Rule 41(b	o) of the Federal Rules of
property that constitutes evider the fruits of crime, or things intended for use or which is or	otherwise cri	minally r	ossessed; or	property designed or
concerning a violation of Title	18	United Sta	ates Code, Sect	tion_1029
The facts to support a finding of	of Probable Caus	se are as	follows:	
	SEE ATTACHE	ED AFFIDA	/IT	
Continued on the attached sheet	and made a part	hereof:	<u>X</u> Yes _	No
		Signature of A	Affiant	
Sworn to before me and subscribe	ed in my presenc	ce,		
DEC 1 9 2002	at	Chicago	o, Illinois	
Date		City and State	;	
Michael T. Mason, U.S. Magistra Name & Title of Judicial Officer	te Judge	Signature of	La La Constitution of the Land Constitution of	Mason

AFFIDAVIT

- I, Paul A. Meyer, being first duly sworn on oath, depose and state as follows:
- 1. I am a Special Agent of the United States Secret Service and have been so employed for approximately one and one-half years. I am presently assigned to the Chicago office of the Secret Service. I investigate financial crimes, including credit card fraud. I have been trained in the investigation of fraudulent access device cases and in the use of computers, skimmers, encoders, scanners and other devices by people involved in the fraudulent use of access devices.
- 2. This affidavit is submitted in support of Application for search warrant for evidence of violations of Title 18, United States Code, Section 1029(a)(1).
- 3. The facts set forth below are based on my own personal knowledge, my review of investigative reports prepared by other law enforcement officers, and information provided by other law enforcement officers. Since this affidavit is submitted for the limited purpose of establishing probable cause, this affidavit does not contain a detailed account of everything that I know or other law enforcement officers know about the individual and events described herein. The affidavit sets forth only those facts, which I believe are necessary to establish the required probable cause.
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Possible telephone numbers: Pager: 312/370-1480;

Work: 708/389-1609 IDH Financial Services, Midlothian, IL

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- b. Powell presented the above-mentioned credit card and signed the credit card receipt.
- c. Powell was accomplished by a Black/Male later identified as Rolando Shackelford.
- d. Powell and Shackelford were observed leaving the store together, with Shackelford carrying the bag with the merchandise.
- e. After Powell and Shackelford left the store, the manager became suspicious of the transaction and telephoned American Express for name and account number verification.
- f. Manager learned the name and account number did not match—the above-mentioned account number is listed to Jeremy A. Stone.
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- i. Powell was seen walking towards the upper level in the direction of Carsons.
- j. Shackelford was observed exiting the mall, carrying the bag with the merchandise via the lower level west parking lot exit.
- k. Shackelford was observed entering the mall less than two (2) minutes later without the merchandise.
- 9. On January 16, 1998, officers of the Matteson Police Department, Matteson, IL, arrested Rolando Shackelford and Angela Powell at the Lincoln Mall for fraudulent use of counterfeit American Express credit cards.
- a. Powell was in possession of two (2) counterfeit American Express credit cards with the 4DBC OF 8673 embossed in the name Kristie Savage.
- b. Shackelford was in possession of one (1) counterfeit American Express credit card with the 4DBC OF 8673 embossed in the name Robert Davis.
- c. Examination of the above-mentioned cards revealed the trademark "ULTRA CARD II".
- 10. On 1/11/1998, Angela Powell was interviewed and admitted that Shackelford had provided her with the fraudulent credit card in the name of Kristie Savage, which she had used to purchase the merchandise at the Foot Locker Store.

- 11. Powell further told the agents that Shackelford drove a Grey Mercedes to the Lincoln mall parking lot. On January 22, 1998, a search warrant was executed on this vehicle which was opened with keys obtained from Shackelford. Among the items found in the vehicle were two computers. A subsequent search executed in February 1998 of these computers uncovered a computer file containing an image of the front of an American Express card with 4DBC of 8673 and another computer file containing an American Express Account number which had been embossed on a counterfeit American Express Card.
- 11. On December 19, 2002, at approximately 6:05 a.m., Secret Service agents including this affiant and local police officers knocked on the door at 14611 Kilbourn in Midlothian, Illinois. This affiant had spoken to Federal Probation Officer Jennifer Taborski on December 18th, and she informed me that Shackelford had been on probation until October 18, 2002 and lived with his wife at 14611 Kilbourn in Midlothian. Officer Toborski had added that this address is where she had done her home visits with Shackelford and is where Shackelford told her he lived.
- 12. After knocking on the door, Franchon Foster answered the door, acknowledged that she was Shackelford's wife, and agreed to allow the agents to enter and search the home

- to verify that Shackelford was not present.
- 13. Upon entering a room in the rear of this one floor ranch home, this affiant and the other agents observed the following in plain view: two plastic access card reading devices known as skimmers; one encoder for DSS satellite systems, four portable computers and three computer monitors, two lap top computers, three laser jet printers, one fax machine, two document scanners, multiple cameras, various check software programs, a manual typewriter, a shredder, a safe, and numerous open boxes containing documents.
- 14. The one area the defendant's wife refused to let us view was the unattached garage which is located behind the home.
- 15. In light of the defendant's wife's refusal to allow access to the garage, in light of the other evidence described herein, my experience tells me that there is probable cause to believe that additional evidence of access fraud will be found in the garage. Moreover, I am aware through my experience and training that people engaged in access device fraud store documents and devices relating to their fraud in safes in their homes.
- 16. I have spoken this morning with Secret Service Special Agent Eric Dickey. Agent Dickey has previous training

experience investigating access device fraud and investigations involving the use of skimmers, encoders, computers, printers and scanners. Agent Dickey and I are aware through our experience and training that skimmers, encoders, computers, printers, fax machines and scanners are among the items used to facilitate the encoding or re-encoding of magnetic strips on credit cards and to keep track of the fraudulent credit card account numbers which are used. Moreover, scanners, typewriters, cameras and computers are used in the manufacture of fraudulent identification cards and access devices. In addition, encoders for DSS Satellite systems allow unauthorized users access to a DSS system without paying the provider. DSS systems are satellite TV systems which allow access to numerous television channels. In order to legally get this access, an individual must pay an authorized DSS for access. The use of encoders to obtain provider unauthorized access is a violation of 18 U.S.C. 1029 because it is unauthorized access to DSS systems.

Based on the foregoing, I believe that probable cause exists that the two plastic access card reading devices known as skimmers; the one encoder for DSS satellite systems, the four portable computers and three computer monitors, the two lap top computers, the electonically stored data contained in the computers, the three laser jet printers, the one fax machine, the two document scanners,

the cameras, the various check software programs, the manual typewriter, the shredder, the safe, and the numerous open boxes containing documents, along with other documents, all contained within the rear office at the home, along with evidence of the above contained in the garage, contain fruits, instrumentalities and evidence relating to violations of Title 18, United States Code, Section 1029.

FURTHER AFFIANT SAYETH NOT

Paul A. Meyer, Special Agent
United States Secret Service

Signed and Sworn to before me this 19th day of December, 2002

United States Magistrate Judge